

**Common Council  
Regular Meeting**

Tuesday, April 13, 2021, 6:00 p.m.

In response to COVID-19, this meeting is being held virtually to ensure the safety of members and the public.

To participate via video, go to this website: <https://meet.google.com/mdf-jebj-hki>

To participate via phone, call this number: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted.

***When you are not speaking, please mute your microphone or telephone to reduce background noise.***

Copies of the packet and agenda are available at  
[http://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/common\\_council/](http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/common_council/)

**Agenda**

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of March 9, 2021 meeting and approve as presented.
5. Civility reminder
6. Citizen Appearances other than agenda items listed.
  - A. BASE Youth Coalition
  - B. Public Hearing: 1st Street & 2nd Street, Badger Drive Intersection, Wind Prairie Multi-Use Path, and Maple Street & Main Street Sidewalk
    - 1) Staff Report
    - 2) Initial discussion by Council
    - 3) Public Hearing
    - 4) Final discussion by Council
    - 5) Motion to adopt Resolution 2021-05, A Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats.
7. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
    - 1) Motion to approve the condominium plat to create two units on parcel 6-27-614 (Tax ID 222 059002) located at 20 S Madison Street, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g)

of city ordinances, with the condition the plat is recorded with the Rock County Register of Deeds and Municipal Services Review.

- D. Finance and Labor Relations Committee Report
    - 1) Motion to accept the March 2021 City bills as presented in the amount of \$2,147,260.82.
    - 2) Motion to approve modified to General Custodian position description and to combine the 2 (two) separate positions into one (1) not to exceed 22hrs per week.
    - 3) Motion to approve the Employee Assistance Program (EAP) renewal agreement.
  - E. Public Safety Committee Report
  - F. Municipal Services Report
    - 1) Discussion and possible motion to Adopt Changes to Choose Renewables Program Tariff.
    - 2) Motion to approve the Pole Attachment Agreement for underbuilt Utility lines in Evansville Water & Light poles
    - 3) Motion to approve Resolution 2021-06 Establishing Fees for attachments to utility poles 04/01/2021
  - G. Economic Development Committee
  - H. Parks and Recreation Board Report
  - I. Historic Preservation Commission
  - J. Fire District Report
  - K. Police Commission Report
  - L. Energy Independence Team Report
  - M. Board of Appeals Report
8. Unfinished Business
- A. Second reading and motion to approve Ordinance 2021-03 Amending Chapter 6- Alcohol Beverage
  - B. Second reading and motion to approve Ordinance 2021-05 Rezoning Parcel 6-27-683
9. Communications and Recommendations of the Administrator (placeholder)
10. Communications and Recommendations of the Mayor
- A. Motion to approve Resolution 2021-04 Commendations for Judy Walton
  - B. Motion to approve Resolution 2021-07 Commendations of Bill Lathrop
  - C. Motion to approve Resolution 2021-06 World Migratory Bird Day
  - D. Motion to approve Proclamation for National Library Workers Day
  - E. Motion to approve Proclamation for EMS week May 16-22, 2021
  - F. Motion to approve Proclamation for DPW week May 16-22, 2021
  - G. Motion to approve Proclamation for Clerks week May 2-8, 2021

- H. Motion to approve Proclamation for Arbor Day 2021
  - I. Motion to approve Resolution 2021-08 Commendations of Gene Lewis
11. New Business
- A. Presentation to by EPD Officers on obtaining and fundraising for possible K-9
  - B. Discussion and possible motion to approve RFP for Evansville Park, Pool & Splashpad
12. Introduction of New Ordinances
- A. First reading for Ordinance 2021-04 Updating the Animal Ordinance
  - B. First reading of Ordinance 2021-06 Comprehensive Plan Amendment
  - C. First reading of Ordinance 2021-07 Rezoning Parcel 6-27-559.500C and 6-27-533.515
13. Meeting Reminder
- A. Reorganization meeting April 20<sup>th</sup>, 2021 at 6:00 p.m.
  - B. Regular meeting May 11<sup>th</sup>, 2021 6:00 p.m.
14. Adjourn

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

**Please turn off all cell phones while the meeting is in session. Thank you.**